



MINUTES

City Council Ad Hoc Community Development Block Grant (CDBG) Funding Subcommittee

Monday, June 10th, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
9:00 AM

I. Roll Call:

Present: Vice Mayor Karina R. Dominguez, Councilmember Bob Nuñez, Steve McHarris, Ashwini Kantak, Sharon Goei, Robert Musallam, Sara Court

II. Pledge of Allegiance: Audience member led the Pledge of Allegiance.

III. Approval of Agenda: Motion to approve the agenda unanimously approved

IV. Public Forum: None

V. Business Item

A. Overview

Staff gave an overview of CDBG funding, including the funding process, timelines, and allowable changes to the funding recommendations per the CDBG guidelines.

B. Public Services

Public Services grantee representatives spoke on behalf of their agencies. Representatives answered follow up questions of Vice Mayor Dominguez, Councilmember Nuñez, and staff.

Council: Vice Mayor Dominguez and Councilmember Nuñez directed staff to fund each agency in the amount requested in their original application. For the remaining funds, the subcommittee directed staff to allocate the funds equally between Catholic Charities and Next Door Solutions to Domestic Violence.

Action Items: Staff will begin discussions surrounding CDBG funding sooner in the next fiscal year, as to be more aligned with the City's budget process.

C. Capital Projects

Capital Improvement grantee representatives spoke on behalf of their agencies. Representatives answered follow up questions of Vice Mayor Dominguez, Councilmember Nuñez, and staff.

Council: Vice Mayor Dominguez and Councilmember Nuñez expressed that they are comfortable with staff recommendations for Capital Improvement CDBG funds.

IX. Adjournment: Motion to adjourn carried unanimously.